

AGENDA

SPECIAL CALLED MEETING

City Council, 8:00 P.M., Thursday, March 28, 2019 Volente City Hall. 16100 Wharf Cove

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance
- II. GENERAL BUSINESS AND ACTIONITEMS
- III. Review and take action on the acceptance of Councilman Missy Thost's letter of resignation.
- IV. Review the time line and take action on the requirements for the replacement of Council member Missy Thost's seat via appointment process.
- V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 8:00 p.m. on the __25th__day of March, 2019.

Mayor Pro Tem, Chris Wilder

All items on the agenda are for possible discussion and action.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.